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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

IN RE CLEANSARK, INC. DERIVATIVE
 LITIGATION

Case No. 2:21-cv-01004-GMN-BNW

This Document Relates to:

 ALL ACTIONS.

**JOINT STIPULATION AND [Proposed]
 ORDER EXTENDING DEADLINE TO
 SUBMIT A PROPOSED SCHEDULE**

Plaintiffs Andrea Ciceri and Mark Perna (“Plaintiffs”), both derivatively on behalf of Nominal Plaintiff CleanSpark, Inc. (“CleanSpark”) and Defendants Zachary K. Bradford, Lori L. Love, S. Matthew Schultz, Roger P. Beynon, Larry McNeill, Thomas L. Wood, and Nominal Defendant CleanSpark (“Defendants”) (collectively, with Plaintiffs, the “Parties”), by and through their undersigned counsel, hereby enter into the following stipulation and proposed order:

1 **WHEREAS**, on January 21, 2022, this Court issued an Order staying proceedings in this
2 matter (the “Stay Order”); and

3 **WHEREAS**, the Stay Order provided that the stay of proceedings in this matter would be
4 terminated upon, inter alia, denial in whole or in part of the then-anticipated motion to dismiss by
5 all defendants in the securities class action currently pending before the Hon. Loretta Preska in
6 the Southern District of New York, *Bishins v. CleanSpark, Inc. et al.*, No. 21-cv-511 (LAP) (the
7 “Securities Class Action”); and

8 **WHEREAS**, by Opinion & Order dated January 5, 2023, the court in the Securities Class
9 Action denied defendants’ motion to dismiss, thereby terminating the stay of proceedings in this
10 matter; and

11 **WHEREAS**, the Stay Order further provided that the Parties meet and confer and submit
12 a proposed scheduling order for the Court’s approval within two weeks of the date that the stay
13 of proceedings in this matter is lifted; and

14 **WHEREAS**, on January 20, 2023, the Court entered an order, based on the Parties’
15 stipulation dated January 19, 2023, extending the deadline for the Parties to file either a proposed
16 scheduling order or a notice updating the Court as to the progress of their meet and confer
17 sessions on or before February 2, 2023; and

18 **WHEREAS**, on February 2, 2023, the Court entered an order, based on the Parties’
19 stipulation dated February 1, 2023, extending the deadline for the Parties to file either a proposed
20 scheduling order or a notice updating the Court as to the progress of their meet and confer
21 sessions on or before February 24, 2023; and

22 **WHEREAS**, the Parties have been meeting and conferring, including by phone on
23 January 13, 2023 and February 24, 2023, and additional discussions thereafter, concerning a
24 proposed scheduling order; and

25 **WHEREAS**, the defendants’ answer in the Securities Class Action was filed on February
26 15, 2023, and the parties to the Securities Class Action are due to file their Rule 26(f) report on
27 or before April 24, 2023;

1 IT IS HEREBY STIPULATED AND AGREED, by the Parties hereto, through their
2 undersigned counsel, subject to the approval of the Court, as follows:

3 1. The Parties shall file either a proposed scheduling order or a notice updating the
4 Court as to the progress of their meet and confer sessions on or before March 8, 2023.
5 Defendants need not respond to the operative complaint until the date set in the Court's
6 scheduling order.

7 2. Other than as agreed herein, the Parties reserve all rights.

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10 *[Signatures on following page]*
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DATED: February 24, 2023

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/s/ Michael Van Riper

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DATED: February 24, 2023

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ORDER

IT IS SO ORDERED

DATED: 5:10 pm, February 27, 2023



**BRENDA WEKSLER
UNITED STATES MAGISTRATE JUDGE**